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 ☎ Local: 415-462-1631
 ☎ Fax: 415-462-9714
 ☐ investigation@filley.com
 ☒ www.Filley.com

December 7, 2017

Ed Dorsaneo
1275 4th Street
723A
Santa Rosa, CA 95404

Re: Tatiana Dorsaneo "Elena" Location of Online Profile
Our File No.: SF - 20873
Your File No.: N/A

REPORT OF INVESTIGATION

Dear Mr. Dorsaneo:

Thank you for your tasking to conduct investigation to identify any evidence of Tatiana Dorsaneo, aka "Elena" working for [gia-escort.com](#), as a sex worker in Kiev, in approximately 2011. The results of our investigation are detailed below.

Summary

We were able to locate a photo of a blond female named "Elena" on the website, [gia-escort.com](#). The photo was identified as Tatiana Dorsaneo by client, Ed Dorsaneo. The company website identified "Elena" as a sex worker in Kiev and not just an escort.

Investigative Method

On December 7, 2017, we were tasked to research the website [gia-escort.com](#) to determine whether or not there is a listing of a woman on the website, matching the description of the Subject in this matter, a blond female, by the name of Elena.

I first researched the website [gia-escort.com](#) and determined that it is the website for a business, based in Kiev, Ukraine that advertises sex with the women listed on the website. The individual profiles for all of the women listed the sexual activities in which they were willing to engage. There were 36 women listed on the website. None of the women matched the description of the Subject, "Elena".

I then checked the internet archive, at [archive.org](#). This website takes snapshots of all indexed websites going back several years. However, for this website, I received a message that [gia-escort.com](#) "has been excluded from the Wayback Machine", meaning that someone had requested that the website not be indexed by [archive.org](#). As a result, there were no archives of previous versions of the [gia-escort.com](#) website available.

☎ San Francisco
 350 Rhode Island Street
 Suite 240
 San Francisco, CA 94103

California PI License No. 23042

☎ Marin
 1537 Fourth Street
 Suite 136
 San Rafael, CA 94901

I next used our paid account at Domaintools.com to do a WHOIS Lookup of gia-escort.com. The result showed data regarding the ownership and history of the website. It also offered a "Screenshot History" of the website. (Attached as Enclosure A)

By clicking on "View Screenshot History", I reached a list of seven images, representing the index page of gia-escort.com on June 13, 2016, November 27, 2015, April 10, 2015, May 23, 2014, August 27, 2013, August 31, 2012 and December 4, 2011. (Attached as Enclosure B)

A horizontal row of seven mobile device screenshots, each showing a different view of the Gia-escort.com website. The screenshots are arranged from left to right, corresponding to the dates listed below them. Each screenshot shows a different page or section of the website, such as a search results page, a profile page, or a detailed listing page.

I checked each of these archived screenshots of [gia-escort.com](#) and found a photo and description of "Elena" in the screenshot, dated December 4, 2011. I sent a clip of the photo to my client, who confirmed that the photo was indeed the Subject in this matter. (Attached as Enclosure C)



The text under the photo of "Elena" conveyed the same type of information provided for other women on the website. It read, "Do you want to relax in Kiev and do nothing in bed while your partner fives you wonderful oral sex or shows you striptease? I'm sure you do! So don't wait and order this georgious XXX lady who will not only give you unbelievable satisfaction, but will also entertain you at a restaurant, during a long walk in a part (sic) and in the shower. She cam makes professional erotic massage for you!" (sic)

I documented the steps taken in identifying this listing of "Elena" on gia-escort.com by saving the webpages at each step as pdf files.

I then conducted additional research, using other investigative tools to locate other cached copies of the website gia-escort.com, but was unable to locate any other iterations of cached copies of the website.

Closing Remarks:

We have concluded our tasking as assigned and now close our file in this matter. If you have any questions about our report, please feel free to contact us. In the meantime, we thank you for the opportunity to serve your interests.

Very truly yours,



Scott Filley, CPI
Filley and Associates

Home > Whois Lookup > Gia-Escort.com

Whois Record for Gia-Escort.com

How does this work?

- Whois & Quick Stats

Risk Score	25
Email	abuse@tldregistrarsolutions.com is associated with ~61,243 domains 55790d4c8ts848...@5225b4d0pi3627q9.whoisprivacycorp.com 55790d4cl393xk...@5225b4d0pi3627q9.whoisprivacycorp.com 55790d4cetooa3...@5225b4d0pi3627q9.whoisprivacycorp.com
Registrant Org	Whois Privacy Corp. is associated with ~190 other domains
Registrar	TLD Registrar Solutions Ltd
Registrar Status	clientTransferProhibited
Dates	Created on 2008-05-21 - Expires on 2019-05-21 - Updated on 2015-10-29
Name Server(s)	PNS13.CLOUDDNS.NET (has 137,167 domains) PNS17.CLOUDDNS.NET (has 137,167 domains) PNS20.CLOUDDNS.NET (has 137,167 domains)
IP Address	31.133.113.40 is hosted on a dedicated server
IP Location	PL - Malopolskie - Krakow - It-pro Sp.z.o.o
ASN	AS56623 IT-PRO_POLAND, PL (registered Apr 12, 2011)
Domain Status	Registered And Active Website
Whois History	123 records have been archived since 2008-05-23
IP History	16 changes on 12 unique IP addresses over 9 years
Registrar History	3 registrars
Hosting History	7 changes on 8 unique name servers over 9 years
Whois Server	whois.tldregistrarsolutions.com

- Website

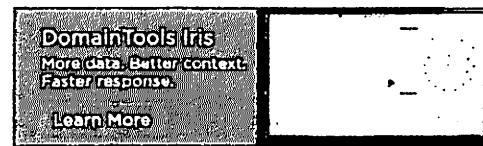
Website Title	Kiev Escort, Ukraine Escorts, Hot Kiev Escorts - Gia-Escort
Server Type	nginx/1.9.15
Response Code	200
SEO Score	80%
Terms	1171 (Unique: 479, Linked: 141)
Images	76 (Alt tags missing: 65)
Links	131 (Internal: 114, Outbound: 1)

Whois Record (last updated on 2017-12-06)

```

Domain Name: GIA-ESCORT.COM
Registry Domain ID: 1477306746_DOMAIN_COM-VRSN
Registrar WHOIS Server: whois.tldregistrarsolutions.com
Registrar URL: http://www.tldregistrarsolutions.com
Updated Date: 2015-06-11T04:23:39Z
Creation Date: 2008-05-21T19:17:54Z
Registrar Registration Expiration Date: 2019-05-21T19:17:54Z
Registrar: TLD Registrar Solutions Ltd.
Registrar IANA ID: 1564
Registrar Abuse Contact Email: abuse@tldregistrarsolutions.com
Registrar Abuse Contact Phone: +1.5167401179
Reseller:
Domain Status: clientTransferProhibited - http://www.icann.org/epp#clientTransferProhibited
Registry Registrant ID:
Registrant Name: Domain Admin

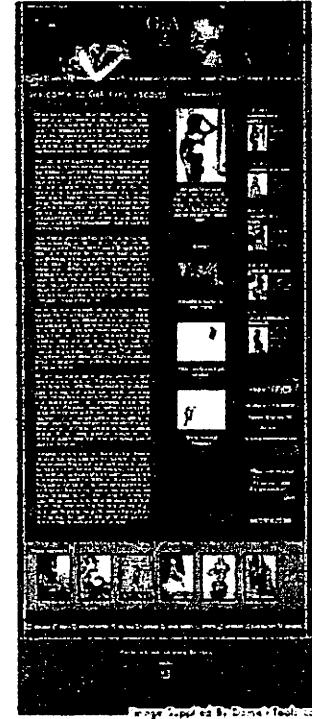
```



Preview the Full Domain Report

Tools

Whois History	Hosting History
Monitor Domain Properties	▼
Reverse Whois Lookup	▼
Reverse IP Address Lookup	▼
Reverse Name Server Lookup	▼
Network Tools	▼
Buy This Domain	Visit Website



Screenshot Supplied by DomainTools.com

View Screenshot History

Last checked July 15, 2017

Queue Screenshot for Update

Available TLDs

General TLDs Country TLDs

The following domains are available through our preferred partners. Select domains below for more information. (3rd party site)

Enc! A

Registrant Organization: Whois Privacy Corp.
Registrant Street: Ocean Centre, Montagu Foreshore, East Bay Street
Registrant City: Nassau
Registrant State/Province: New Providence
Registrant Postal Code:
Registrant Country: BS
Registrant Phone: +1.5163872248
Registrant Phone Ext:
Registrant Fax:
Registrant Fax Ext:
Registrant Email: 55790d4c8ts848x2e5225b4d0pi3627q9.whoisprivacycorp.com
Registry Admin ID:
Admin Name: Domain Admin
Admin Organization: Whois Privacy Corp.
Admin Street: Ocean Centre, Montagu Foreshore, East Bay Street
Admin City: Nassau
Admin State/Province: New Providence
Admin Postal Code:
Admin Country: BS
Admin Phone: +1.5163872248
Admin Phone Ext:
Admin Fax:
Admin Fax Ext:
Admin Email: 55790d4c1393xk16@5225b4d0pi3627q9.whoisprivacycorp.com
Registry Tech ID:
Tech Name: Domain Admin
Tech Organization: Whois Privacy Corp.
Tech Street: Ocean Centre, Montagu Foreshore, East Bay Street
Tech City: Nassau
Tech State/Province: New Providence
Tech Postal Code:
Tech Country: BS
Tech Phone: +1.5163872248
Tech Phone Ext:
Tech Fax:
Tech Fax Ext:
Tech Email: 55790d4cetooa3s8e5225b4d0pi3627q9.whoisprivacycorp.com
Name Server: dns13.cloudns.net
Name Server: dns20.cloudns.net
Name Server: dns17.cloudns.net
DNSSEC: unsigned
URL of the ICANN WHOIS Data Problem Reporting System: http://wdprs.internic.net/

Taken domain.
 Available domain.
 Deleted previously owned domain.

Gia-Escort.com

[View Whois](#)

Gia-Escort.net

[Buy Domain](#)

Gia-Escort.org

[Buy Domain](#)

Gia-Escort.info

[Buy Domain](#)

Gia-Escort.biz

[Buy Domain](#)

Gia-Escort.us

[Buy Domain](#)



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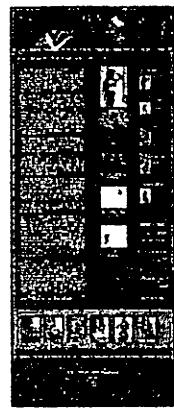
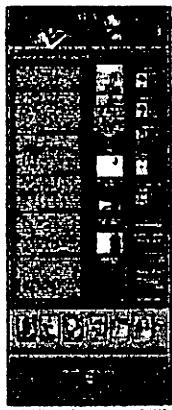
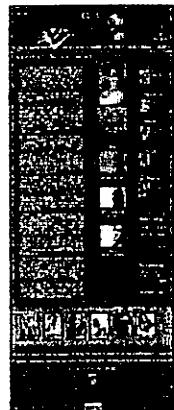
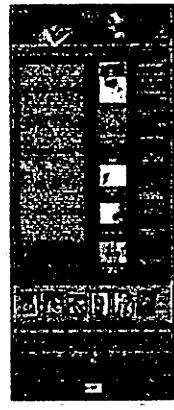
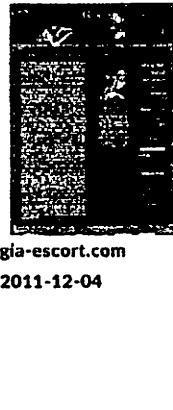
[Home](#) > [Screenshot History](#) > [Gia-escort.com](#)

Gia-escort.com Screenshot History

gia-escort.com

[LOOKUP](#)[Whois Lookup](#)[Whois History](#)

Example: wikipedia.org, nasa.gov, yoogiscloset.com

gia-escort.com
2016-06-13gia-escort.com
2015-11-27gia-escort.com
2015-04-10gia-escort.com
2014-05-23gia-escort.com
2013-08-27gia-escort.com
2012-08-31gia-escort.com
2011-12-04[« Newer](#)

Results: 1 of 1 pages.

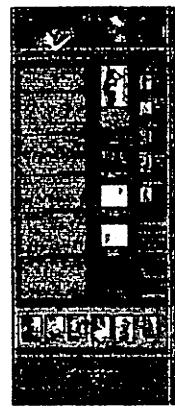
[Older »](#)

Home > Screenshot History > Gia-escort.com

Gia-escort.com Screenshot History

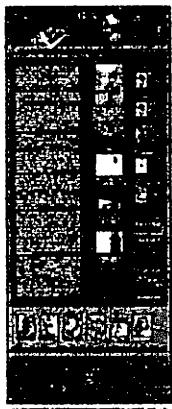
gia-escort.com

Example: wikipedia.org, amazon.com, facebook



gia-escort.com

2016-06-13



gia-escort.com

2015-11-27

Gia
High Class Escort

welcome to Gia Kiev escorts

We are pleased to meet you on pages of our official site GIA. You're here definitely by lucky chance, so let us represent to you our awesome escort services - gorgeous blonde and brunette Kiev escorts from Ukrainian escort agency GIA. We are one of the first Escort firms agencies in Ukraine, so you can be sure that we know this business better than someone else. If you use our Ukraine Kiev Escort Service you get unforgettable experience, which is achieved by excellent work of professional and experienced Ukrainian people. Our staff always do it's best to make you feel comfortable and satisfied, this concern not only high-class independent Ukraine escorts in Kiev, but also managers, drivers and etc. For the time we work in this business we've got enormous connections and friendly relationships with Kiev hotels and Kiev restaurants. It makes our work easier and softer. We are working in a system of well-thought principles, at our company's rule clients' wishes and preferences are in focus. You need only carefully turn the scroll of making the order. We provide gentleman with independent high-class Ukraine escort service in Kiev. We offer meals and entertainment, nice Ukrainian females, our blonde Kiev Girls, Ukraine brunettes VIP models, independent Kiev sex women at the age from 18 to 34 are working in our Ukraine Escort agency in Kiev. We deal not with Ukrainian escort girls, women, Ukrainian females, ladies, models. Our Kiev Kiev escorts were chosen by special communists from hundreds of candidates. GIA Escort Kiev Services works only with elite, intelligent, well-educated busty Kiev ladies and VIP Ukrainian models. Our female escorts in Ukraine Girls take care about clients; their aim is to give a man seventh heaven. They love sex and this job, they are the best! They do escort and sexual in Kiev. You'll find independent Kiev girls in Ukraine the kind of women's beauty you like most. Don't worry about quality of our pictures, all pictures were taken recently, they are real. Moreover we update them regularly. So all our ladies are selfless can be absolutely free in your behavior with Ukrainian girls friendable). Our Escort Kiev ladies and pretty blonde Ukrainian women don't afraid of experiments and do all kind of sex. So don't be angry! We'll save your private and guarantee you 100% privacy. As you can see, reliability and openness are GIA credo. We offer you not only ordinary girls, models, women, ladies, females for spending VIP hours together, we're pleased to organize special sex tours in Kiev for you. It's really convenient in case you need to invite your money and time. Local and official Girls in Kiev (Kiev) are known for their unique beauty and special Ukrainian temperament. Due to their acting nature, they can be a person you want to see. Only our Kiev Kiev ladies, Ukraine sex women, pretty Ukrainian females, sexy girls Kiev and Kiev sex models can relieve you from dullness of your everyday life. If you enjoy free relaxation and dream about unforgettable sex experience in Kiev, hurry to make an order. Remember, it's the only chance to make your fantasy true. To contact GIA agency - just call or send us e-mail and use our best escort service and professionals!

Featured Girl

kievOFFICE
114 M. - 23-30 P.M.
+38044-584-40-90
NO SMOKING
kiev@kiev.kiev.ua

Do you want to relax in Kiev and do nothing or just while your partner gives you wonderful oral sex or shows you something? I'm sure you do! So don't wait and order this package. XXX lady who will not only give you unforgettable satisfaction, but will also entertain you at a restaurant, during a long walk in a park and in the shower. She even makes professional massage for you!

You want to be informed about new ladies
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End C

Home > Whois Lookup > Gia-Escort.com

Whois Record for Gia-Escort.com

How does this work?

— Whois & Quick Stats

Risk Score	26	
Email	abuse@tldregistrarsolutions.com is associated with ~61,243 domains 55790d4c8ts848...@5225b4d0pi3627q9.whoisprivacycorp.com 55790d4cl393xk...@5225b4d0pi3627q9.whoisprivacycorp.com 55790d4cetooa3...@5225b4d0pi3627q9.whoisprivacycorp.com	
Registrant Org	Whois Privacy Corp. is associated with ~192 other domains	
Registrar	TLD Registrar Solutions Ltd	
Registrar Status	clientTransferProhibited	
Dates	Created on 2008-05-21 - Expires on 2019-05-21 - Updated on 2015-10-29	
Name Server(s)	PNS13.CLOUDDNS.NET (has 137,217 domains) PNS17.CLOUDDNS.NET (has 137,217 domains) PNS20.CLOUDDNS.NET (has 137,217 domains)	
IP Address	31.133.113.40 is hosted on a dedicated server	
IP Location	- Malopolskie - Krakow - It-pro Sp.z.o.o	
ASN	AS56623 IT-PRO_POLAND, PL (registered Apr 12, 2011)	
Domain Status	Registered And Active Website	
Whois History	124 records have been archived since 2008-05-23	
IP History	16 changes on 12 unique IP addresses over 9 years	
Registrar History	3 registrars	
Hosting History	7 changes on 8 unique name servers over 9 years	
Whois Server	whois.tldregistrarsolutions.com	

— Website

Website Title	Kiev Escort, Ukraine Escorts, Hot Kiev Escorts - Gia-Escort	
Server Type	nginx/1.9.15	
Response Code	200	
SEO Score	81%	
Terms	1156 (Unique: 474, Linked: 133)	
Images	72 (Alt tags missing: 61)	
Links	123 (Internal: 106, Outbound: 1)	

Whois Record (last updated on 2017-12-07)

```

Domain Name: GIA-ESCORT.COM
Registry Domain ID: 1477306746_DOMAIN_COM-VRSN
Registrar WHOIS Server: whois.tldregistrarsolutions.com
Registrar URL: http://www.tldregistrarsolutions.com
Updated Date: 2015-06-11T04:23:39Z
Creation Date: 2008-05-21T19:17:54Z
Registrar Registration Expiration Date: 2019-05-21T19:17:54Z
Registrar: TLD Registrar Solutions Ltd.
Registrar IANA ID: 1564
Registrar Abuse Contact Email: abuse@tldregistrarsolutions.com
Registrar Abuse Contact Phone: +1.5167401179
Reseller:
Domain Status: clientTransferProhibited - http://www.icann.org/epp#clientTransferProhibited
Registry Registrant ID:
Registrant Name: Domain Admin

```

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Faster response.

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Preview the Full Domain Report

Tools

Whois History	Hosting History
Monitor Domain Properties	
Reverse Whois Lookup	
Reverse IP Address Lookup	
Reverse Name Server Lookup	
Network Tools	
Buy This Domain	Visit Website



[View Screenshot History](#)

Last checked July 15, 2017

[Queue Screenshot for Update](#)

Available TLDs

[General TLDs](#) [Country TLDs](#)

The following domains are available through our preferred partners. Select domains below for more information. (3rd party site)

- Taken domain.
- Available domain.
- Deleted previously owned domain.

Gia-Escort.com	View Whois
Gia-Escort.net	Buy Domain
Gia-Escort.org	Buy Domain
Gia-Escort.info	Buy Domain
Gia-Escort.biz	Buy Domain
Gia-Escort.us	Buy Domain

Registrant Organization: Whois Privacy Corp.
Registrant Street: Ocean Centre, Montagu Foreshore, East Bay Street
Registrant City: Nassau
Registrant State/Province: New Providence
Registrant Postal Code:
Registrant Country: BS
Registrant Phone: +1.5163872248
Registrant Phone Ext:
Registrant Fax:
Registrant Fax Ext:
Registrant Email: 55790d4c8ts848x2@5225b4d0pi3627q9.whoisprivacycorp.com
Registry Admin ID:
Admin Name: Domain Admin
Admin Organization: Whois Privacy Corp.
Admin Street: Ocean Centre, Montagu Foreshore, East Bay Street
Admin City: Nassau
Admin State/Province: New Providence
Admin Postal Code:
Admin Country: BS
Admin Phone: +1.5163872248
Admin Phone Ext:
Admin Fax:
Admin Fax Ext:
Admin Email: 55790d4c1393xk16@5225b4d0pi3627q9.whoisprivacycorp.com
Registry Tech ID:
Tech Name: Domain Admin
Tech Organization: Whois Privacy Corp.
Tech Street: Ocean Centre, Montagu Foreshore, East Bay Street
Tech City: Nassau
Tech State/Province: New Providence
Tech Postal Code:
Tech Country: BS
Tech Phone: +1.5163872248
Tech Phone Ext:
Tech Fax:
Tech Fax Ext:
Tech Email: 55790d4cetooa3s8@5225b4d0pi3627q9.whoisprivacycorp.com
Name Server: pns13.cloudns.net
Name Server: pns20.cloudns.net
Name Server: pns17.cloudns.net
DNSSEC: unsigned
URL of the ICANN WHOIS Data Problem Reporting System: http://wdprs.internic.net/

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Home > Screenshot History > Gia-escort.com

Gia-escort.com Screenshot History

gia-escort.com

LOOKUP

Whois Lookup

Whois History

Example: wikipedia.org, nasa.gov, yoogiscloset.com



gia-escort.com
2012-08-31



gia-escort.com
2015-11-27



gia-escort.com
2015-04-10



gia-escort.com
2014-05-23



gia-escort.com
2013-08-27



gia-escort.com
2016-06-13



gia-escort.com
2011-12-04

◀ Newer

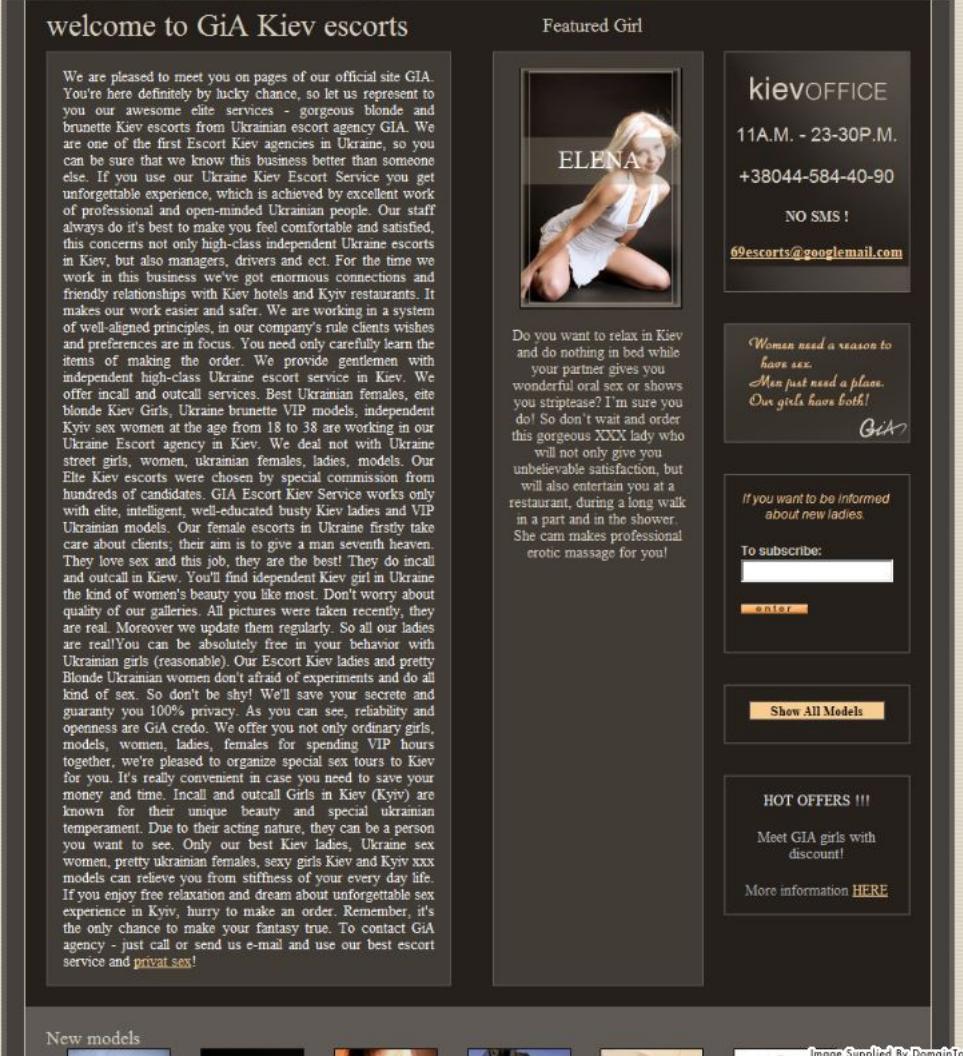
Results: 1 of 1 pages.

Older ▶

[Home](#) > [Screenshot History](#) > [Gia-escort.com](#)

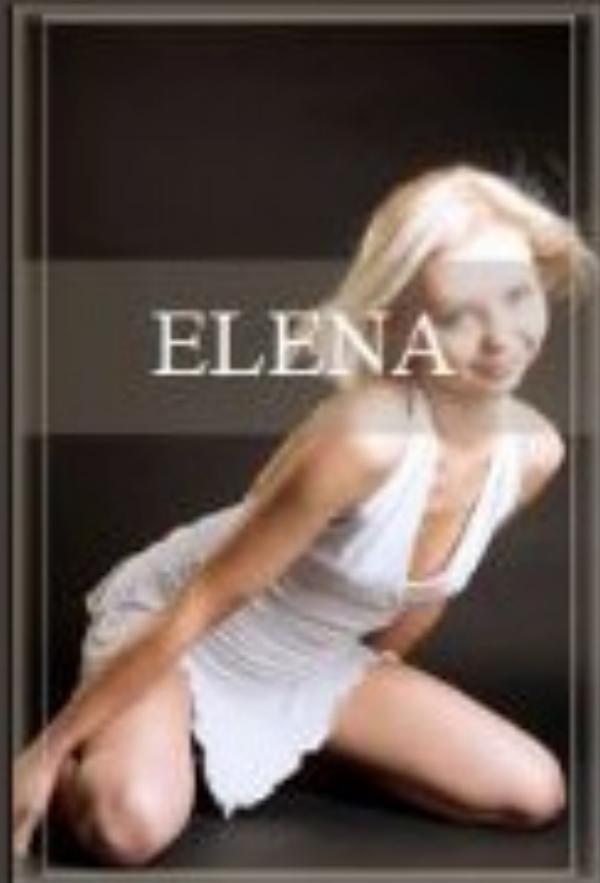
Gia-escort.com Screenshot History

gia-escort.com | 2011-12-04

		
		<p>gia-escort.com</p> <p>Example: wikipedia.org, amazon.com, facebook</p> <p> gia-escort.com 2016-06-13</p> <p> gia-escort.com 2015-11-27</p>
<p>welcome to GiA Kiev escorts</p> <p>We are pleased to meet you on pages of our official site GiA. You're here definitely by lucky chance, so let us represent to you our awesome elite services - gorgeous blonde and brunette Kiev escorts from Ukrainian escort agency GiA. We are one of the first Escort Kiev agencies in Ukraine, so you can be sure that we know this business better than someone else. If you use our Ukraine Kiev Escort Service you get unforgettable experience, which is achieved by excellent work of professional and open-minded Ukrainian people. Our staff always do it's best to make you feel comfortable and satisfied, this concerns not only high-class independent Ukraine escorts in Kiev, but also managers, drivers and ect. For the time we work in this business we've got enormous connections and friendly relationships with Kiev hotels and Kyiv restaurants. It makes our work easier and safer. We are working in a system of well-aligned principles, in our company's rule clients wishes and preferences are in focus. You need only carefully learn the items of making the order. We provide gentlemen with independent high-class Ukraine escort service in Kiev. We offer incall and outcall services. Best Ukrainian females, elite blonde Kiev Girls, Ukraine brunette VIP models, independent Kiev sex women at the age from 18 to 38 are working in our Ukraine Escort agency in Kiev. We deal not with Ukraine street girls, women, ukrainian females, ladies, models. Our Elite Kiev escorts were chosen by special commission from hundreds of candidates. GiA Escort Kiev Service works only with elite, intelligent, well-educated busty Kiev ladies and VIP Ukrainian people. Our female escorts in Ukraine firstly take care about clients; their aim is to give a man seventh heaven. They love sex and this job, they are the best! They do incall and outcall in Kiev. You'll find independent Kiev girl in Ukraine the kind of women's beauty you like most. Don't worry about quality of our galleries. All pictures were taken recently, they are real. Moreover we update them regularly. So all our ladies are real! You can be absolutely free in your behavior with Ukrainian girls (reasonable). Our Escort Kiev ladies and pretty Blonde Ukrainian women don't afraid of experiments and do all kind of sex. So don't be shy! We'll save your secrete and guaranty you 100% privacy. As you can see, reliability and openness are GiA credo. We offer you not only ordinary girls, models, women, ladies, females for spending VIP hours together, we're pleased to organize special sex tours to Kiev for you. It's really convenient in case you need to save your money and time. Incall and outcall Girls in Kiev (Kyiv) are known for their unique beauty and special ukrainian temperament. Due to their acting nature, they can be a person you want to see. Only our best Kiev ladies, Ukraine sex women, pretty ukrainian females, sexy girls Kiev and Kyiv xxx models can relieve you from stiffness of your every day life. If you enjoy free relaxation and dream about unforgettable sex experience in Kyiv, hurry to make an order. Remember, it's the only chance to make your fantasy true. To contact GiA agency - just call or send us e-mail and use our best escort service and privat sex!</p> <p></p> <p>New models</p> <p style="text-align: center;">6 / 6</p>		



Featured Girl



Do you want to relax in Kiev and do nothing in bed while your partner gives you wonderful oral sex or shows you striptease? I'm sure you do! So don't wait and order this gorgeous XXX lady who will not only give you unbelievable satisfaction, but will also entertain you at a restaurant, during a long walk in a park and in the shower. She can make professional erotic massage for you!